

**MINUTES
SPECIAL MEETING
NANTUCKET PLANNING AND ECONOMIC DEVELOPMENT COMMISSION
WEDNESDAY
JUNE 28, 2006
AT 6:00PM
2 FAIRGROUNDS ROAD**

**8 Members Present: Brian Chadwick, Sylvia Howard, Nat Lowell,
John McLaughlin, Barry Rector, Don Visco, Jeff Willett, Linda Williams**

Staff Present: Andrew Vorce, T.Michael Burns, Jeromette Hicks

Audience: Mr. & Mrs.Olman, Peter Brace (Independent), Peter Sutters (I&M)

I. Call to Order Chairman Rector called the meeting to order at 6:05PM.

II. Establishment of Quorum The Chairman declared a quorum was present.

III. Approval of Agenda

The motion was made by Linda Williams and seconded to approve the agenda, as submitted.

The vote was unanimous.

IV. Public Comment

V. Action / Discussion Items

A. Cliff Road Bike Path Extension Options

Staff recommended Option 4, due to safety, Right-of-Way & environmental / wetlands issues.

The motion was made by Linda Williams and seconded that the NP&EDC does hereby recommend the County Commissioners accept their recommendation and use of Option 4 for further refinement of design and engineering plans for the extension of the Cliff Road bike path to Sherburne Turnpike, as presented by GPI.

The vote was seven (7) in favor with Brian Chadwick abstaining.

B. In-Town Bike Path Options

Staff recommended Option 2-A, due to safety, cost, Right-of-Way & environmental issues.

The motion was made by John McLaughlin and seconded that the NP&EDC does hereby recommend the County Commissioners accept their recommendation and use of Option 2-A for further refinement of design and engineering plans for the In-Town bike path from the intersection of Candle Street and Washington Street to Milestone Rotary, as presented by GPI.

The vote was seven (7) in favor with Brian Chadwick abstaining.

C. Harbor Plan Review Committee Appointment

The meetings may be scheduled for every other week for 2-3 hrs and plan to be completed by mid October. The Commission members have only one (1) total vote.

The motion was made by Linda Williams and seconded that the NP&EDC does hereby appoint Linda Williams as the primary appointment and Nat Lowell as the alternate to the Harbor Plan Review Committee.

The vote was unanimous.

VI. Other Business

VII. Adjournment

The Chairman adjourned the meeting at 6:30PM.

**Respectfully Submitted
Jeromette M. Hicks**